

**SPECIAL MEETING
EMERGENCY COMMISSION
MINUTES
Monday, May 22, 2000**

A special meeting of the Emergency Commission was held on Monday, May 22, 2000, in the Governor's Conference Room. Present were Governor Ed Schafer and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Gary Nelson, Senator David Nething, and Representative Jack Dalrymple. Governor Schafer called the meeting to order at 7:35 a.m.

1. State Historical Society of North Dakota (Request # 1279)

Request for \$134,229 in state contingency funds for operating line to be used to pay a negotiated settlement of \$126,000 for contractor's claim related to construction delays encountered on the Pembina State Museum project and for expenses of \$8,229 related to the negotiation and preparation for arbitration ordered by the court.

Representative Dalrymple moved for approval. Secretary of State Jaeger seconded the motion. Voting yes were Schafer, Dalrymple, and Jaeger. Voting no were Nelson and Nething. Motion carried.

The meeting adjourned at 7:53 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission